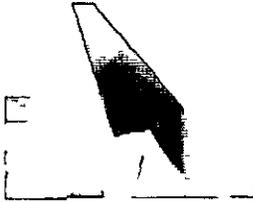


AGENDA



Thursday, August 7, 2008

The Austin City Council will convene at 10 00 AM on
Thursday, August 7, 2008 at Austin City Hall
301 W Second Street, Austin, TX



AUSTIN CITY CLERK
POSTING: DATE/TIME
2008 AUG 1 PM 4 49

Mayor Will Wynn
Mayor Pro Tem Brewster McCracken
Council Member Lee Leffingwell, Place 1
Council Member Mike Martinez, Place 2
Council Member Randi Shade, Place 3
Council Member Laura Morrison, Place 4
Council Member Sheryl Cole, Place 6

For meeting information, contact City Clerk, 974-2210

The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551 086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda

Reading and Action on Consent Agenda

Action on the Following.

Ordinances / Resolutions / Motions -

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member

9. 55 AM -- Invocation

Michael L. Jones, Pastor, Pressing Toward the Mark Church of God in Christ

10: 00 AM -- City Council Convenes

Announcements of proposed items for upcoming council meeting. (No discussion on these items.)

Approval of Minutes

- 1 Approve the minutes of the Austin City Council Canvassing and Inauguration from June 25, 2008, Worksession from July 23, 2008, and the July 24, 2008 Regular meeting

Austin Energy

- 2 Approve the issuance of a Letter of Intent for a rebate in the amount of \$52,254.72 for the Riverside Chevron Station for the installation of a solar photovoltaic system at the project located at 400 S Congress, Austin, Texas, 78704. Funding is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy in the Conservation Rebates and Incentives Fund. Recommended by the Resource Management Commission.
- 3 Authorize negotiation and execution of a 20-year power purchase agreement with NACOGDOCHES POWER, LLC c/o BAYCORP HOLDINGS, LTD, Portsmouth, NH, for the purchase of 100 megawatts (MW) of biomass-generated power in an estimated amount of \$115,000,000 per year for a total estimated contract amount not to exceed \$2,300,000,000. Funding will be provided through the Electric Fuel Charge revenue or future Green Choice Charge revenue. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified. Recommended by the Electric Utility Commission.

Budget

- 4 Approve a resolution adopting a maximum proposed property (ad valorem) tax rate of \$0.4012 cents per \$100 taxable value that the City Council will consider for Fiscal Year 2008-2009, and setting the date that the Council will adopt the Fiscal Year 2008-2009 property (ad valorem) tax rate (suggested dates are Monday, September 8, 2008, Tuesday, September 9, 2008, or Wednesday, September 10, 2008) (Related to item #54)

Community Care Services

- 5 Approve an ordinance authorizing acceptance of \$127,520 in grant funds from the Texas Department of State Health Services, and amending the Fiscal Year 2007-2008 Community Care Services Department Operating Budget Special Revenue Fund of Ordinance Number 20070910-003 to appropriate \$127,520 for expanding patient services and purchasing related supplies. Funding is available from the Texas Department of State Health Services. The grant period is September 1, 2007 through August 31, 2008. No City match is required.

Contract and Land Management

- 6 Authorize the negotiation of a contract for the acquisition of a conservation easement of approximately 770 acres of land located in Hays County, Texas, and fronting on Hwy 967 from the Dahlstrom Family, et al, in a total amount not to exceed \$1,000,000. Funding is available in 2006 open space bond package, proposition 2.
- 7 Authorize the negotiation and execution of a contract for the fee simple acquisition of 0.06 acre of land in Travis County, Texas located along R M 620, from CTE Partners, Ltd , a Texas limited partnership, by Joseph F. Lucas, its President, in a total amount not to exceed \$240,000. Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Department.
- 8 Approve an ordinance correcting Ordinance No. 20080605-010 related to the vacation of a portion of Delcour Drive, to include the reservation of a public utility easement. Recommended by the Zoning and Platting Commission and the Urban Transportation Commission.
- 9 Authorize execution of a construction contract with MAC, INC , (MBE/MH 66.01%), Austin, Texas for the Maui Dam Modernization project in an amount not to exceed \$164,200. Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department. Lower of two bids received. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts with 0.00% MBE and 4.18% WBE subcontractor participation.
- 10 Authorize negotiation and execution of Amendment No. 2 to the construction contract service agreement with TEPSCO, L P , Deer Park, TX, to increase the second 12-month extension option by an amount not to exceed \$4,700,000, for an overall contract amount not to exceed \$22,580,000, for the installation of underground chilled water piping. Funding in the amount of \$4,700,000 is included in the Fiscal Year 2007-2008 Capital Budget of Austin Energy. This contract was awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) with 12.04% MBE and 7.38% WBE subcontractor participation to date. Reviewed by the Electric Utility Commission.
- 11 Authorize negotiation and execution of a contract with INSITUFORM, INC , Buda, Texas through the LOCAL GOVERNMENT PURCHASING COOPERATIVE for the repair of leaking underground reinforced concrete pipe (RCP) at Austin-Bergstrom International Airport in an amount not to exceed \$155,000. Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Department of Aviation. Cooperative Purchase thru the LOCAL PURCHASING COOPERATIVE. Insituform, Inc. is an approved vendor/contractor through the competitive procurement process authorized by Texas Statute, Local Government Code, Title 8, Chapter 271, Subchapter F. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). This contract is a Cooperative Purchase, therefore, it is exempted under Chapter 252.022 of the Texas Local Government Code and no goals were established for this solicitation. Recommended by the Airport Advisory Commission.
- 12 Authorize negotiation and execution of a professional services agreement with HDR ENGINEERING, INC , Austin, TX for design, preliminary engineering and construction phase services for the Mopac Bicycle Bridge project, in an amount not to exceed \$600,000. Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Public

Works Department Best qualification statement of five received This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals of 16 50% MBE and 14 20% WBE subcontractor participation

Economic Growth & Redevelopment Services

- 13 Authorize an amendment to increase the scope of the professional services agreement with ROSARIO MARQUARDT AND ROBERTO BEHAR, to include the electrical design foundation and installation of artwork for the Pfluger Bridge/Gables Residential Art in Public Places Project (AIPP), in an amount not to exceed \$30,000 Funding is available for the electrical design, foundation, and installation for the public art project from Downtown Roadway Improvements AIPP Project
- 14 Authorize negotiation and execution of an artwork commission agreement with ROGER COLOMBIK & JEROLYN BAHM-COLOMBIK, PO Box 2308, Wimberley, TX 78676-2308 for a sculpture with water fountain and seating for the Second Street District Streetscape Improvement Project, in an amount not to exceed \$100,000 Funding is available in the 2007-2008 Amended Capital Budget of the Neighborhood Planning and Zoning Department Recommended by the Art in Public Places Panel, and the Austin Arts Commission

Health and Human Services

- 15 Approve an ordinance authorizing acceptance of \$37,465 grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, INFECTIOUS DISEASE INTERVENTION AND CONTROL BRANCH, Austin, TX, and amending the Fiscal Year 2007-2008 Health and Human Services Department Operating Budget Special Revenue Fund of Ordinance No 20070910-003 to appropriate \$37,465 for translation services and expedited laboratory services Funding is available from the Texas Department of State Health Services, Infectious Disease and Control Branch The grant period is October 1, 2007 through September 30, 2008 No City match is required

Neighborhood Planning & Zoning

- 16 Authorize payment of the City's annual membership fee in the Austin-San Antonio Intermunicipal Commuter Rail District, in an amount not to exceed \$49,500 Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Neighborhood Planning and Zoning Department
- 17 Approve an ordinance amending Ordinance No 20071213-089, to change the incorrect zoning identification caused by a mapping error for property that comprises a portion of Tract 310, located at 153 East Riverside Drive, 201 East Riverside Drive, 203 East Riverside Drive, 205 East Riverside Drive and a legal description known as ABS 8 SUR 20 DECKER I N 10 X 161 FEET, of the South River City Neighborhood Area Vertical Mixed Use (VMU) Opt-in/Opt-out application and described in Zoning Case C14-2007-0224
- 18 Approve an ordinance amending Ordinance No 20080618-080, to correct a base zoning district for a portion of Tract 10, locally known as 3001-3005 South Lamar Boulevard and 3104 Manchaca Road, as described in zoning case C14-2008-0019

Public Works

- 19 Approve an ordinance authorizing the waiver and reimbursement of certain fees collected for the extension of Parmer Lane from US 290 to SH 130 at Blue Bluff Road (future Braker Lane) in an amount not exceed \$2,252 Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Watershed Protection and Development Review Department
- 20 Authorize the negotiation and execution of a Roadway Improvement Agreement with SP Meadows South, Ltd , in the amount of \$1,475,536 to fund construction of Texas Department of Transportation (TxDOT) roadway improvements along the I-35 southbound frontage road at Southpark Meadows Retail Center south of East Slaughter

Lane Funding will be submitted to the City by SP Meadows South, Ltd for deposit into escrow Related to item #21

- 21 Approve a resolution authorizing negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) in the amount of \$1,360,975 22 to provide funds for construction of roadway improvements along the I-35 southbound frontage road at Southpark Meadows Retail Center south of East Slaughter Lane Funding will be submitted to the City by SP Meadows South, Ltd for deposit into escrow pending future payment to TxDOT to initiate this project Related to item #20

Purchasing Office

- 22 Authorize award and execution of 24-month requirements service contracts with CENTRAL TEXAS COMMERCIAL A/C & HEATING, INC , Austin, TX, ENTECH SALES AND SERVICES, INC , Buda, TX, and TAS, Houston, TX for chiller maintenance at the Sand Hill Energy Center in an estimated amount not to exceed \$650,000 each and combined, with two 24-month extension options in an estimated amount not to exceed \$650,000 each and combined per extension option, for a total estimated contract amount not to exceed \$1,950,000 each and combined Funding in the amount of \$27,084 is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy Funding for the remaining 23 months of the original contract period and extension option is contingent upon available funding in future budgets Best evaluated proposals of three proposals received This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 23 Authorize award and execution of a contract with CRAWFORD ELECTRIC, Austin, TX for the purchase of theatrical electrical components for the Long Center exterior expansion in an amount not to exceed \$77,899 28 Funding is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy Lowest bid of two bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 24 Authorize award, negotiation, and execution of 24-month requirements service contracts with GEOSPATIAL INNOVATIONS, INC , Austin, TX, and IFACTOR CONSULTING INC , Phoenix, AZ, for the purchase of electric utility business and technical consulting services for Austin Energy's specialized software applications and interfaces in an estimated amount not to exceed \$2,000,000 each and combined, with three 12-month extension options in an estimated amount not to exceed \$1,000,000 each and combined, for a total estimated contract amount not to exceed \$5,000,000 each and combined Funding in the amount of \$83,334 is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy Funding for the remaining 23 months of the original contract period and extension options is contingent upon available funding in future budgets Best two evaluated proposals of four proposals received This purchase will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 25 Authorize award, negotiation, and execution of a 12-month requirements service contract with INTELLEX CORPORATION, Houston, TX for the installation and upgrade of controls/automation systems in an estimated amount not to exceed \$375,400, with three 12-month extension options in an estimated amount not to exceed \$375,400 per extension option, for a total estimated contract amount not to exceed \$1,501,600 Funding in the amount of \$375,400 is available in the Fiscal Year 2007-2008 Capital Budget of Austin Energy Funding for the extension options is contingent upon available funding in future budgets Best evaluated proposal of three proposals received This contract will be award in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for

this solicitation

- 26 Authorize award and execution of a 24-month requirements supply contract with STUART C IRBY CO , Austin, TX for the purchase of streetlight lamps in an estimated amount not to exceed \$242,928, with two 12-month extension options in an estimated amount not to exceed \$121,464 per extension option, for a total estimated contract amount not to exceed \$485,856 Funding in the amount of \$20,244 is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy Funding for the remaining 22 months of the original contract period and extension options is contingent upon available funding in future budgets Lowest bid meeting specifications of nine bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 27 Authorize award and execution of a contract with SOLAR WORLD CALIFORNIA, Camarillo, CA to supply building-mounted solar photovoltaic modules in an amount not to exceed \$187,218 50 Funding is available in the Fiscal Year 2007-2008 Capital Budget for Austin Energy Lowest bid of three bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 28 Authorize award and execution of a contract with SPECIAL FIRE SYSTEMS, INC , Richardson, TX for the purchase of an audible and visual evacuation alarm system in an amount not to exceed \$72,330 Funding is available in the Fiscal Year 2007-2008 Capital Budget of Austin Energy Sole bid received This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 29 Authorize award and execution of a contract with TEGRON LP, Longview, TX for Phase I of the upgrade of a demineralization system in an estimated amount not to exceed \$990,000, with the option to complete Phases II and III in an estimated amount not to exceed \$1,000,000 and \$657,508 respectively, for a total estimated contract amount not to exceed \$2,647,508 Funding in the amount of \$990,000 is available in the Fiscal Year 2007-2008 Capital Budget of Austin Energy Funding for the remaining phases of the original contract is contingent upon available funding in future budgets Best evaluated proposal of two proposals received This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 30 Authorize award and execution of two contracts, one with TSE INTERNATIONAL, INC , Shreveport, LA for the purchase of one trailer-mounted underground cable puller in an amount not to exceed \$97,365, and with APFELBAUM INDUSTRIAL, INC , El Paso, TX for the purchase of two cable reel trailers in an amount not to exceed \$37,950 Funding in the amount of \$135,315 is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Energy Lowest bid meeting specifications of two bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 31 Authorize award and execution of two 24-month requirements supply contracts for the purchase of ductile iron fittings and pipe joint restraints of various sizes for the Austin Water Utility with ACT PIPE & SUPPLY, Pflugerville, TX, in an estimated amount not to exceed \$326,457, with two 12-month extension options in an estimated amount not to exceed \$204,036 per extension option, for a total estimated contract amount not to exceed \$734,529, and with TECHLINE PIPE LP, Austin, TX, in an estimated amount not to exceed \$293,274, with two 12-month extension options in an estimated amount not to exceed \$183,296 per extension option, for a total estimated contract amount not to exceed \$659,866 Funding in the amount of \$25,292 is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Water Utility Funding for the remaining 23 months

of the original contract period and extension options is contingent upon available funding in future budgets. Lowest two bids of three bids received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore no goals were established for this solicitation. Recommended by the Water and Wastewater Commission.

- 32 Authorize award and execution of two contracts with HILL COUNTRY FENCE, INC , Spicewood, TX, in an amount not to exceed \$120,323.75, and BPI ENVIRONMENTAL SERVICES, INC , Lakeway, TX, in an amount not to exceed \$58,657.50, for the purchase and installation of fencing within the Balcones Canyonlands Preserve for the Austin Water Utility. Funding is available in the Fiscal Year 2007-2008 Wildland Conservation Fund of the Austin Water Utility. Lowest two bids of two bids received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore no goals were established for this solicitation. Recommended by the Water and Wastewater Commission.
- 33 Authorize award and execution of three 24-month requirements supply contracts for the purchase of gate valves of various types and sizes for the Austin Water Utility with MUNICIPAL WATER WORKS, Royce City, TX, in an estimated amount not to exceed \$273,687, with two 12-month extension options in an estimated amount not to exceed \$171,054 per extension option, for a total estimated contract amount not to exceed \$615,795, with ACT PIPE & SUPPLY, Pflugerville, TX, in an estimated amount not to exceed \$94,541, with two 12-month extension options in an estimated amount not to exceed \$59,088 per extension option, for a total estimated contract amount not to exceed \$212,717, and with TECHLINE PIPE LP, Austin, TX, in an estimated amount not to exceed \$75,839, with two 12-month extension options in an estimated amount not to exceed \$47,400 per extension option, for a total estimated contract amount not to exceed \$170,639. Funding in the amount of \$18,503 is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Water Utility. Funding for the remaining 23 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest three bids meeting specifications of eight bids received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore no goals were established for this solicitation. Recommended by the Water and Wastewater Commission.
- 34 Authorize award and execution of two 24-month requirements supply contracts for the purchase of 24" and 32" manhole cover casting sets for the Austin Water Utility with TECHLINE PIPE LP, Austin, TX, in an estimated amount not to exceed \$213,352, with two 12-month extension options in an estimated amount not to exceed \$133,345 per extension option, for a total estimated contract amount not to exceed \$480,042, and with ACT PIPE & SUPPLY, Pflugerville, TX, in an estimated amount not to exceed \$33,942, with two 12-month extension options in an estimated amount not to exceed \$21,214 per extension option, for a total estimated contract amount not to exceed \$76,370. Funding in the amount of \$10,304 is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Water Utility. Funding for the remaining twenty-three months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest two bids of five bids received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore no goals were established for this solicitation. Recommended by the Water and Wastewater Commission.
- 35 Authorize award and execution of a contract through the TEXAS MULTIPLE AWARD SCHEDULE (TXMAS) with GRAINGER INDUSTRIAL SUPPLY, Austin, TX for the purchase of electrical distribution boxes for the Austin Convention Center in an amount not to exceed \$192,948.82. Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Convention Center Department Cooperative Purchase. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority - Owned and Woman Owned Business Enterprise Procurement Program). This contract is a

Cooperative Purchase, therefore, it is exempted under Chapter 791 of the Texas Government Code. No subcontracting opportunities were identified, therefore, no goals were established.

- 36 Authorize award and execution of a contract through the TEXAS MULTIPLE AWARD SCHEDULE (TXMAS) with MITY-LITE, INC , Orem, UT for the purchase of table skirting and a laminated dance floor for the Austin Convention Center Department in an amount not to exceed \$137,993.86. Funding is available in the Fiscal Year 2007-2008 Operating Budget for the Austin Convention Center Department. Cooperative Purchase. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority - Owned and Woman Owned Business Enterprise Procurement Program). This contract is a Cooperative Purchase, therefore, it is exempted under Chapter 791 of the Texas Government Code and no goals were established.
- 37 Authorize award and execution of a contract through the TEXAS MULTIPLE AWARD SCHEDULE (TXMAS) with VIRCO INC , Conway, AZ, for the purchase of stage equipment including folding stairs, stages and stage skirting for the Austin Convention Center in an amount not to exceed \$140,464.35. Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Convention Center Department. Cooperative Purchase. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority - Owned and Woman Owned Business Enterprise Procurement Program). This contract is a Cooperative Purchase, therefore, it is exempted under Chapter 791 of the Texas Government Code and no goals were established for this solicitation.
- 38 Authorize award and execution of a 36-month requirements supply contract with MCCOY'S BUILDING SUPPLY, Austin, Texas for masonry and ready-mix cement supplies in an estimated amount not to exceed \$182,434, with three 12-month extension options in an estimated amount not to exceed \$60,812 per extension option, for a total estimated contract amount not to exceed \$364,870. Funding in the amount of \$10,136 is available in the Fiscal Year 2007-2008 Operating Budget for various City Departments. Funding for the remaining 34 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid of two bids received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No Subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
- 39 Authorize award and execution of three contracts with FREIGHTLINER OF AUSTIN, Austin, TX for the purchase of two 55 foot overcenter Altec model AM-55 aerial devices, chassis and line bodies and two 65 foot overcenter Altec model AM-65 aerial devices, chassis and line bodies in an amount not to exceed \$809,882, STERLING WESTERN STAR OF AUSTIN, Austin, TX for the purchase of one combination articulating/telescopic Altec model AT-35G aerial device, chassis, and body in an amount not to exceed \$83,721, GRANDE TRUCK CENTER, San Antonio, TX for the purchase of one 45 foot Terex Telelect model XL-4045 sheive height derrick, chassis, and body in an amount not to exceed \$144,616. Funding in the amount of \$1,038,219 is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Energy Department. Lowest bid meeting specifications of four bids received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
- 40 Approve ratification of Amendment No. 5 to increase the contract amount with Longhorn International Trucks, LTD, Austin, TX, in an amount of \$69,228.89 for a revised total contract amount not to exceed \$919,228.89, and Amendment No. 7 to increase the contract amount with Freightliner of Austin, Austin, TX, in an amount of \$39,720.02 for a revised total contract amount not to exceed \$897,220.02, for the purchase of original equipment manufacturer parts and services for medium and heavy duty diesel engines and transmissions. Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Financial and Administrative Services Department, Fleet Services. June 10, 2004, approved original 12 month contract with three extension options. This contract was awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting

- opportunities were identified, therefore, no goals were established for this solicitation
- 41 Authorize award and execution of a 24-month requirements service contract with AUS-TEX PRINTING & MAILING, Austin, TX for printing services for the Human Resources Department in an estimated amount not to exceed \$150,212, with two 12-month extension options in an estimated amount not to exceed \$75,106 per extension option, for a total estimated contract amount not to exceed \$300,424 Funding in the amount of \$6,259 is available in the Fiscal Year 2007-2008 Operating Budget of the Employee Benefits Fund of the Human Resources Department Funding for the remaining 23 months of the original contract period and extension options is contingent upon available funding in future budgets Best evaluated bid of five bids received This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 42 Authorize award, negotiation and execution of a contract with BBC RESEARCH & CONSULTING, Denver, CO for a comprehensive housing market study in an amount not to exceed \$142,435 Funding is available in the Fiscal Year 2007-2008 Capital Budget of Neighborhood Housing and Community Development Department Best evaluated proposal of six proposals received This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 43 Authorize award and execution of a 36-month requirements supply contract with ARCH CHEMICALS, Smyrna, GA for the purchase of calcium hypochlorite in an estimated amount not to exceed \$286,800, with three 12-month extension options in an estimated amount not to exceed \$96,500 per extension option, for a total estimated contract amount not to exceed \$576,300 Funding in the amount of \$8,000 is available in the Fiscal Year 2007-2008 Operating Budget of the Parks and Recreation Department Funding for the remaining thirty-five months of the original contract period and extension options is contingent upon available funding in future budgets Lowest bid of two bids received This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No Subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 44 Authorize award and execution of a contract with APPLIED BIOSYSTEMS, Foster City, CA, for the purchase of a genetic analyzer for the Austin Police Department in an amount not to exceed \$75,923 Funding in the amount of \$75,923 is available in the Austin Police Special Revenue Fund, 2007 NIJ Capacity Enhancement/Backlog Reduction Grant-2007-DN-BX-K107 Sole Source This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 45 Authorize award and execution of a 36-month requirements supply contract with ALLIED TUBE & CONDUIT CORP , Harvey, IL for the purchase of square steel posts, anchors, and fasteners in an estimated amount not to exceed \$1,376,480, with four 12-month extension options in estimated amounts not to exceed \$620,545, 06 for the first extension option, \$713,627 for the second extension option, \$856,352 for the third extension option for a total estimated contract amount not to exceed \$3,567,004 Funding in the amount of \$76,471 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department Funding for the remaining 34 months of the original contract period and extension options is contingent upon available funding in future budgets Lowest bid of two bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation

Watershed Protection and Development Review

- 46 Authorize negotiation and execution of an Interlocal Cooperation Agreement with the

Texas Water Development Board (TWDB) for a volumetric survey of Lake Austin, in an amount not to exceed \$20,628 Funding is included in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection & Development Review Department

- 47 Authorize negotiation and execution of an Interlocal Cooperation Agreement with the Texas Water Development Board (TWDB) for a volumetric survey of Lady Bird Lake, in an amount not to exceed \$19,981 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department

Item(s) from Council

- 48 Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members
- 49 Approve a resolution directing the City Manager to study existing processes to determine where in the development process the City can obtain information relative to crane safety and inspection, and return to Council with a plan for implementation by August 28, 2008, and directing the City Manager to study best practices nationwide regarding crane safety, inspections and operator certification, including the new OSHA guidelines set for release for public comment in August 2008, and make a recommendation for Council action by October 2, 2008 (Council Member Mike Martinez Council Member Lee Leffingwell)
- 50 Approve a resolution expressing support for the passage of the United States National Health Insurance Act (H R 676), which would establish a single payer universal health plan, and calling upon Congress to promptly enact the legislation (Council Member Lee Leffingwell Council Member Mike Martinez Council Member Randi Shade)
- 51 Approve a resolution directing the City Manager to waive Barton Springs Pool admission fees for August 8, 2008, and declare August 8, 2008 as "Barton Springs and Edwards Aquifer Day" in Austin (Council Member Laura Morrison Council Member Lee Leffingwell Council Member Sheryl Cole)
- 52 Approve waiver of the requirement for signatures by affected persons under Chapter 14-8 of the City Code for street closure associated with the Bat Fest Event to be held on August 30-31, 2008, in both the 100 and 200 block of South Congress on the Ann W Richards Congress Avenue Bridge (Council Member Sheryl Cole Council Member Laura Morrison)

Item(s) to Set Public Hearing(s)

- 53 Set a public hearing to receive public comment on the proposed rate and fee changes for the Solid Waste Services Department as part of the Fiscal Year 2008-2009 Proposed Budget (Suggested date and time August 28, 2008, 6 00 p m , at Austin City Hall, 301 W Second Street, Austin, TX)
- 54 Set a public hearing on the proposed property (ad valorem) tax rate for Fiscal Year 2008-2009 (Suggested dates and times August 21, 2008, 6 00 p m and August 28, 2008, 6 00 pm, at Austin City Hall, 301 W Second Street, Austin, Texas) (Related to item #4)
- 55 Set a public hearing to consider an amendment to Chapter 25-2 to create a North Burnet/Gateway (NBG) zoning district, repeal previous interim regulations, and amend Subchapter E Design Standards & Mixed Use to exempt the NBG zoning district (Suggested date and time October 9, 2008, 4 00 p m at Austin City Hall, 301 W Second Street)
- 56 Set a public hearing to consider an ordinance amending City Code Sections 25-1-83 and 30-1-114 regarding applications for development over a closed municipal solid waste landfill (Suggested date and time August 21, 2008, 6 00 p m at Austin City Hall, 301 W Second Street, Austin, TX) Recommended by the Environmental Board, and, the Code and Ordinance Subcommittee of the Planning Commission To be reviewed by the

Planning Commission on August 12, 2008

- 57 Set a public hearing to consider an ordinance regarding floodplain variances requested by Mr and Mrs Roel Martinez to allow construction of a single-family residence at 7406 Latta Drive in the 25-year and the 100-year floodplain of Williamson Creek and limiting the requirement to dedicate a drainage easement to the limits of the 100-year floodplain by excluding the footprint of the residence from the easement dedication requirement (Suggested date and time August 21, 2008, 6 00 p m , at Austin City Hall, 301 W Second Street, Austin, TX)
- 58 Set a public hearing to receive public comment on the proposed rate and fee changes for the Austin Water Utility as part of the Fiscal Year 2008-2009 Proposed Budget (Suggested date and time August 28, 2008, 6 00 pm at Austin City Hall, 301 W Second Street, Austin, Texas) No fiscal impact

10: 30 AM -- Morning Briefings

- 59 Presentation of the Design Commission's recommended revisions to the Downtown Design Guidelines

12: 00 PM -- Citizen Communications: General

Patty Sprinkle -- Neighborhood issues

Pat Valls-Trelles -- Animal Issues

Anthony Walker -- City Council Performance and residents at 8000 Decker Lane

Paul Robbins -- City Issues

David Colbert -- Putting precise ordinances to a public vote/ Affordable Housing

Janet Jones -- Discuss Police Chief Proposal to forcibly take blood after breathalyzer is refused

Danette Chimenti -- Historic Preservation

Karen McGraw -- Historic Preservation

Judith Grimes -- I have a protest letter to bring on the East Oak Hill Neighborhood Plan

Gavino Fernandez, Jr -- 18 wheelers on Cesar Chavez Street No thru trucks, lack of A P D enforcement If they are not going to be enforced, Please remove Sign, (no thru trucks)Our children who visit Terrazas Libray from the North of Cesar Chavez are at RISK

Executive Session

- 60 Discuss matters concerning Austin Energy fuel and generation resource plans (Public Power Utility Competitive Matter - Section 551 086)
- 61 Discuss legal issues relating to the labor negotiations for Fire, Police, EMS, and PSEM departments (Private Consultation with Attorney - Section 551 071)
- 62 Discuss legal issues related to proposed Minority/Women-owned Business Enterprise Ordinance changes incorporating the results of the study relating to the status of Austin-

area M/WBEs for construction and construction-related professional services(Private Consultation with Attorney - Section 551 071)

2: 00 PM -- Briefings

- 63 Presentation of the Fiscal Year 2008-2009 Proposed Budget for the Enterprise Departments, including Aviation, Austin Water Utility, Austin Convention Center, Solid Waste Services, and the Austin Convention and Visitors Bureau

3: 00 PM -- Austin Housing Finance Corporation Board of Directors Meeting

The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation Following adjournment of the AHFC Board meeting the City Council will re-convene (The AHFC agenda is located at <http://www.ci.austin.tx.us/agenda/council.htm>)

4: 00 PM -- Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

- 64 C14-2007-0042 - 1801 Nelms Drive - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known 1801 Nelms Drive (Williamson Creek Watershed) from family residence (SF-3) district zoning and family residence-historic landmark (SF-3-H) combining district zoning to multi-family residence-moderate-high density-historic landmark-conditional overlay (MF-4-H-CO) combining district zoning First reading approved on April 24, 2008 Vote 6-0 (McCracken off the dais) Applicant Invest Smart Homes (Todd Rayer) Agent Thrower Design (Ron Thrower) City Staff Jerry Rusthoven, 974-3207

4: 00 PM -- Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

- 65 PH C14-2008-0089 - Euers Office/Retail Building - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 135 West Slaughter Lane (Onion Creek Watershed) from rural residence (RR) district zoning and single-family residence-standard lot (SF-2) district zoning to community commercial (GR) district zoning Staff Recommendation To grant community commercial-conditional overlay (GR-CO) combining district zoning with conditions Zoning and Platting Commission Recommendation To grant community commercial-conditional overlay (GR-CO) combining district zoning with conditions Applicant Lester Euers Agent The Brown Group (Marty Brown) City Staff Wendy Rhoades, 974-7719
- 66 PH C14-2008-0020 - Sundberg Tract - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 8219 Burleson Road (Onion Creek Watershed) from interim-rural residence (I-RR) district zoning to limited industrial service-conditional overlay (LI-CO) combining district zoning for Tract 1, and general commercial services-mixed use (CS-MU) combining district zoning with conditions for Tract 2 Staff Recommendation To grant limited industrial service-conditional overlay (LI-CO) combining district zoning for Tract 1, and general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning for Tract 2 with conditions Zoning and Platting Commission Recommendation To grant limited industrial service-conditional overlay (LI-CO) combining district zoning for Tract 1, and general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning for Tract 2 with conditions Applicants Joan Elaine Frensley Smith, Frances E and Robert W Bauman, Sundberg Farm Limited Partnership (Jean and Marvin Chernosky), Sundberg C&C Partners, Ltd (Camille C Mealy), Ralph & Olga Schneider Family Partnership (Elaine Schnieder and John P Schneider, M D), and Robert Carl Wolter Agent Bury & Partners (Melissa Matthiesen) City Staff Wendy Rhoades, 974-7719
- 67 C14-2008-0095 - Jekel Rezoning - Conduct a public hearing and approve an ordinance

- PH amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 12214 Jekel Circle (Rattan Creek Watershed) from family residence (SF-3) district zoning to limited industrial service-conditional overlay (LI-CO) combining district zoning Staff Recommendation To grant limited industrial service-conditional overlay (LI-CO) combining district zoning Zoning and Platting Commission Recommendation To grant limited industrial service-conditional overlay (LI-CO) combining district zoning Applicant BMW of Austin (Steve Late) Agent Thrower Design (Ron Thrower) City Staff Sherri Sirwaitis, 974-3057
- 68 PH C14-2008-0098 - 12205 Pecan Street Rezoning - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 12205 Pecan Street (Rattan Creek Watershed) from family residence (SF-3) district zoning to limited industrial service-conditional overlay (LI-CO) combining district zoning Staff Recommendation To grant limited industrial service-conditional overlay (LI-CO) combining district zoning Zoning and Platting Commission Recommendation To grant limited industrial service-conditional overlay (LI-CO) combining district zoning Applicant Etienna E Widmer, BMW of Austin (Steve Late) Agent Thrower Design (Ron Thrower) City Staff Sherri Sirwaitis, 974-3057
- 69 PH C14-2008-0121 - Energy Control Center Redevelopment - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 301 West Avenue (Shoal Creek Watershed) from public (P) district zoning to central business district-central urban redevelopment (CBD-CURE) combining district zoning Staff Recommendation To grant central business district-central urban redevelopment (CBD-CURE) combining district zoning Planning Commission Recommendation To grant central business district-central urban redevelopment (CBD-CURE) combining district zoning Applicant City of Austin - Austin Energy (Judy Fowler) Agent City of Austin - Economic Growth and Redevelopment Services (Greg Kiloh) City Staff Clark Patterson, 974-7691
- 70 PH C14-2008-0122 - Green Water Treatment Plant Redevelopment - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 600 West Cesar Chavez Street (Town Lake/Shoal Creek Watershed) from public (P) district zoning to central business district-central urban redevelopment (CBD-CURE) combining district zoning Staff Recommendation To grant central business district-central urban redevelopment (CBD-CURE) combining district zoning Planning Commission Recommendation To grant central business district-central urban redevelopment (CBD-CURE) combining district zoning Applicant City of Austin - Real Estate Services (Lauraine Rizer) Agent City of Austin - Economic Growth and Redevelopment Services (Greg Kiloh) City Staff Clark Patterson, 974-7691
- 71 PH C14-2008-0100 - South Congress Storage Rezoning - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 8008 South Congress Avenue (South Boggy Creek Watershed) from development reserve (DR) district zoning to general commercial services (CS) district zoning Staff Recommendation To grant general commercial services-conditional overlay (CS-CO) combining district zoning Zoning and Platting Commission Recommendation To grant general commercial services-conditional overlay (CS-CO) combining district zoning Applicant Mark S Yandow Agent Bryan Webb City Staff Wendy Rhoades, 974-7719
- 72 PH C14-2008-0115 - William Cannon - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4808 West William Cannon Drive (Williamson Creek Watershed - Barton Springs Zone) from single-family residence-standard lot (SF-2) district zoning to neighborhood commercial-mixed use (LR-MU) combining district zoning Staff Recommendation To deny neighborhood commercial-mixed use (LR-MU) combining district zoning Planning Commission Recommendation To be reviewed on August 12, 2008 Applicant Marcus Whitfield & Eskew Place, Ltd (Gail and Marcus Whitfield) Agent McClean & Howard, L L P (Jeffrey Howard) City Staff Wendy Rhoades, 974-7719
- 73 PH C14-2008-0052- TJG - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 9609

Swanson's Ranch Road (Slaughter Creek Watershed) from single-family residence-standard lot (SF-2) district zoning to general commercial services (CS) district zoning
Staff Recommendation To deny general commercial services (CS) district zoning
Zoning and Platting Commission Recommendation To be reviewed on August 5, 2008
Applicant T J Greaney Agent Jim Bennett Consulting (Jim Bennett) City Staff Wendy Rhoades, 974-7719 A valid petition has been filed in opposition to this rezoning request

- 74
PH NPA-2008-0001 02 - Fort Magruder - Conduct a public hearing and approve an ordinance amending Ordinance No 980827-B, the Dawson Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation from single-family to mixed use on the future land use map (FLUM) for the properties located at 3900 Wadford Street and 3907-B Reyna Street Staff Recommendation To grant mixed use designation for 3907-B Reyna Street only Planning Commission Recommendation To grant mixed use designation for 3900 Wadford Street and 3907-B Reyna Street Applicant Agent City of Austin City Staff Andrew Holubeck, 974-2054
- 75
PH C14-2007-0048 - Fort Magruder 1 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3811 Wadford Street (East Bouldin Creek Watershed) from family residence (SF-3) district zoning to general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning Staff Recommendation To grant community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning Planning Commission Recommendation To grant community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning Applicant Sonja Hunter Agent Thrower Design (Ron Thrower) City Staff Jerry Rusthoven, 974-3207
- 76
PH C14-2008-0072 - Fort Magruder 3A - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3902 & 3904 Wadford Street (East Bouldin Creek Watershed) from family residence (SF-3) district zoning to community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning Staff Recommendation To grant community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning Planning Commission Recommendation To grant community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning Applicant KCGR 620 LLP (A Thrower) Agent Thrower Design (Ron Thrower) City Staff Jerry Rusthoven, 974-3207
- 77
PH C14-2008-0084 - Fort Magruder 3B - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3906 Wadford Street (East Bouldin Creek Watershed) from family residence (SF-3) district zoning to general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning Staff Recommendation To grant community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning Planning Commission Recommendation To grant community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning Applicant Gladys Long Agent Thrower Design (Ron Thrower) City Staff Jerry Rusthoven, 974-3207
- 78
PH C14-2008-0074 - Fort Magruder 3C - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 207 Dunlap Street (East Bouldin Creek Watershed) from family residence (SF-3) district zoning to community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning Staff Recommendation To grant community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning Planning Commission Recommendation To grant community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning Applicant James Lacey Agent Thrower Design (Ron

Thrower) City Staff Jerry Rusthoven, 974-3207

- 79 PH C14-2008-0073 - Fort Magruder 3D - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 213 Dunlap St and 3907 A and B Reyna Street (East Bouldin Creek Watershed) from family residence (SF-3) district zoning to community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning Staff Recommendation To grant community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning Planning Commission Recommendation To grant community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning Applicant Colonna Family L P (Mike Colonna), Janie Ybarra and Al Reyna Agent Thrower Design (Ron Thrower) City Staff Jerry Rusthoven, 974-3207
- 80 PH NPA-2008-0023 01 - Windsor Park Development - Conduct a public hearing and approve an ordinance amending Ordinance No 20070809-055, the University Hills/Windsor Park Neighborhood Plan, an element of the Comprehensive Plan, to change the land use designation of 5908 Manor Road from high density single-family residential to mixed use Staff Recommendation To deny mixed use for Tract 1 and to grant mixed use for Tracts 2 and 3 Planning Commission Recommendation To grant mixed use Applicant Community Partnership for the Homeless (Frank Fernandez) Agent Arthur Sampson City Staff Paul DiGiuseppe, 974-2865
- 81 PH C14-2008-0057 SH - Windsor Park Development - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5908 Manor Road (Boggy Creek Watershed) from townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning to multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning for Tracts 1 and 3, and neighborhood commercial-neighborhood plan (LR-NP) combining district zoning for Tract 2 Staff Recommendation To grant townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning for Tract 1, and neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning for Tracts 2 and 3 Planning Commission Recommendation To grant multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning for Tracts 1 and 3, and neighborhood commercial-neighborhood plan (LR-NP) combining district zoning for Tract 2 Applicant Community Partnership for the Homeless (Frank Fernandez) Agent Arthur Sampson City Staff Joi Harden, 974-2122 A valid petition has been filed in opposition to this rezoning request
- 82 PH NPA-2007-0012 02 - 1600 Block of East MLK (1600, 1602, 1604, and 1606 E Martin Luther King Jr Blvd) - Conduct a public hearing and approve an ordinance amending Ordinance No 020801-91, the Upper Boggy Creek Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation on the future land use map (FLUM) from single family to mixed use for the properties located at 1600, 1602, 1604, and 1606 E Martin Luther King, Jr Blvd (Boggy Creek Watershed) Staff Recommendation To grant neighborhood mixed use Planning Commission Recommendation To grant neighborhood mixed use Applicant E-MLK Properties LLC Agent Ryan Diepenbrock, PSW Real Estate City Staff Kathleen Fox, 974-7877
- 83 PH C14-2008-0099 - 1600 Block of East MLK - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1600, 1602, 1604 and 1606 E Martin Luther King Jr Boulevard (Upper Boggy Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to community commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning Staff Recommendation To grant neighborhood commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (LR-V-MU-CO-NP) combining district zoning Planning Commission Recommendation To grant neighborhood commercial-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (LR-V-MU-CO-NP) combining district zoning Applicant E-MLK Properties, L L C Agent Ryan Diepenbrock, PSW Real Estate City Staff Robert Heil, 974-2330

- 84 PH C14-2007-0259 - Govalle-Johnston Terrace Combined Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations to certain tracts within the Govalle-Johnston Terrace Combined Neighborhood Planning Area, bounded by the Austin and Northwestern Railroad on the north, U S 183 on the east, the Colorado River on the south, and Pleasant Valley Road and Webberville Road on the west (East Boggy Creek, Colorado River, Fort Branch and Tannehill Branch watersheds) Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude properties within the Govalle-Johnston Terrace Combined Neighborhood Planning Area from the overlay district Planning Commission Recommendation To grant vertical mixed use building (V) district and to exclude certain tracts from the vertical mixed use overlay district Applicant and Agent Neighborhood Planning and Zoning Department City Staff Melissa Laursen, 974-7226
- 85 PH C14-2008-0043(PART) - Barton Hills Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations to Tract 4B, located at 3600 South Lamar within the Barton Hills Neighborhood Planning Area (Barton Creek, West Bouldin Creek Watersheds) Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude Tract 4B from the overlay district Planning Commission Recommendation To exclude Tract 4B from the vertical mixed use overlay district Applicant and Agent Neighborhood Planning and Zoning Department City Staff Gregory Montes, 974-2629 A valid petition has been filed by a property owner in opposition to this rezoning request
- 86 PH NP-2008-0025 - Oak Hill Combined Neighborhood Plan - Conduct a public hearing and consider an ordinance amending the Austin Tomorrow Comprehensive Plan by adopting the Oak Hill Combined Neighborhood Plan, generally bounded by Southwest Parkway to the north, Barton Creek Greenbelt to the east, FM 1826, Davis Lane, Clairmont Drive, Abilene Trail, Convict Hill Rd, and Loop 1 to the south, and Thomas Springs Road, Circle Drive and West View Road to the west The watersheds are Williamson Creek, Slaughter Creek, and Barton Creek - Barton Springs Zone Watershed
- 87 PH C14-2008-0125 - West Oak Hill Combined Neighborhood Planning Area Rezoning - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning and rezoning property bounded by Southwest Parkway to the north, West William Cannon Drive to the east, F M 1826, Davis Lane, Clairmont Drive, Abilene Trail, and Convict Hill Road to the south, and Thomas Springs Road, Circle Drive and West View Road to the west (6,155 03 acres) The proposed zoning change will create the West Oak Hill Neighborhood Plan Combining District (NPCD) and implement the land use recommendations of the Oak Hill Combined Neighborhood Plan for a total of 70 tracts (555 69 acres) The City Council may approve a zoning change to any of the following districts Rural Residence (RR), Single-Family Residence - Large Lot (SF-1), Single-Family Residence—Standard Lot (SF-2), Family Residence (SF-3), Single-Family - Small Lot & Condominium Site (SF-4A/B), Urban Family Residence (SF-5), Townhouse & Condominium Residence (SF-6), Multi-Family Residence - Limited Density (MF-1), Multi-Family Residence - Low Density (MF-2), Multi-Family Residence - Medium Density (MF-3), Multi-Family Residence - Moderate-High Density (MF-4), Multi-Family Residence - High Density (MF-5), Multi-Family Residence - Highest Density (MF-6), Mobile Home Residence (MH), Neighborhood Office (NO), Limited Office (LO), General Office (GO), Commercial Recreation (CR), Neighborhood Commercial (LR), Community Commercial (GR), Warehouse / Limited Office (W/LO), General Commercial Services (CS),

Commercial-Liquor Sales (CS-1), Commercial Highway (CH), Industrial Park (IP), Major Industrial (MI), Limited Industrial Services (LI), Research and Development (R&D), Development Reserve (DR), Agricultural (AG), Planned Unit Development (PUD), Historic (H), and Public (P) A Conditional Overlay (CO), Planned Development Area Overlay (PDA), Vertical Mixed Use Building (V), Mixed Use Combining District Overlay (MU), Neighborhood Conservation Combining District (NCCD), or Neighborhood Plan Combining District (NP) may also be added to these zoning base districts Staff Recommendation To approve zonings and rezonings that implement the land use recommendations of the West Oak Hill Neighborhood Plan on 20 tracts of land (140 11 acres), with conditions Planning Commission Recommendation To approve zonings and rezonings that implement the land use recommendations of the West Oak Hill Neighborhood Plan with conditions Applicant and Agent City of Austin, Neighborhood Planning and Zoning Department City Staff Maureen Meredith, Neighborhood Planning & Zoning Department, 974-2695, Minal Bhakta, Neighborhood Planning & Zoning Department, 974-6453 and Gregory Montes, Neighborhood Planning & Zoning Department, 974-2629

- 88 PH C14-2008-0129 - East Oak Hill Combined Neighborhood Planning Area Rezoning - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning and rezoning property bounded by Southwest Parkway to the north, the Barton Creek Greenbelt to the northeast, Convict Hill Road and Loop 1 to the south, and West William Cannon Drive and Beckett Road to the west (4,968 06 acres) The proposed zoning change will create the East Oak Hill Neighborhood Plan Combining District (NPCD) and implement the land use recommendations of the Oak Hill Combined Neighborhood Plan for a total of 70 tracts (555 69 acres) The City Council may approve a zoning change to any of the following districts Rural Residence (RR), Single-Family Residence - Large Lot (SF-1), Single-Family Residence—Standard Lot (SF-2), Family Residence (SF-3), Single-Family - Small Lot & Condominium Site (SF-4A/B), Urban Family Residence (SF-5), Townhouse & Condominium Residence (SF-6), Multi-Family Residence - Limited Density (MF-1), Multi-Family Residence - Low Density (MF-2), Multi-Family Residence - Medium Density (MF-3), Multi-Family Residence - Moderate-High Density (MF-4), Multi-Family Residence - High Density (MF-5), Multi-Family Residence - Highest Density (MF-6), Mobile Home Residence (MH), Neighborhood Office (NO), Limited Office (LO), General Office (GO), Commercial Recreation (CR), Neighborhood Commercial (LR), Community Commercial (GR), Warehouse / Limited Office (W/LO), General Commercial Services (CS), Commercial-Liquor Sales (CS-1), Commercial Highway (CH), Industrial Park (IP), Major Industrial (MI), Limited Industrial Services (LI), Research and Development (R&D), Development Reserve (DR), Agricultural (AG), Planned Unit Development (PUD), Historic (H), and Public (P) A Conditional Overlay (CO), Planned Development Area Overlay (PDA), Vertical Mixed Use Building (V), Mixed Use Combining District Overlay (MU), Neighborhood Conservation Combining District (NCCD), or Neighborhood Plan Combining District (NP) may also be added to these zoning base districts Staff Recommendation To approve zonings and rezonings that implement the land use recommendations of the East Oak Hill Neighborhood Plan on 50 tracts of land (415 58 acres), with conditions Planning Commission Recommendation To approve zonings and rezonings that implement the land use recommendations of the East Oak Hill Neighborhood Plan with conditions Applicant and Agent City of Austin, Neighborhood Planning and Zoning Department City Staff Maureen Meredith, Neighborhood Planning & Zoning Department, 974-2695, Minal Bhakta, Neighborhood Planning & Zoning Department, 974-6453 and Gregory Montes, Neighborhood Planning & Zoning Department, 974-2629
- 89 PH C14-2008-0044 001 - Windsor Park Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations 5701 Cameron Road and 1200 Ridgehaven Drive within the Windsor Park Neighborhood Planning Area (Tannehill Branch, Fort Branch Watersheds) from limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning to limited office-mixed use-vertical mixed use building-neighborhood plan (LO-MU-V-NP) combining district zoning Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed

Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption. The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude 5701 Cameron Road and 1200 Ridgehaven Drive from the overlay district. Planning Commission Recommendation. To be reviewed on August 12, 2008. Applicant and Agent: Neighborhood Planning and Zoning Department. City Staff: Minal Bhakta, 974-6453.

5: 30 PM -- Live Music

Bo Porter and his Dixie Rockits

5: 30 PM -- Proclamations

6. 00 PM -- Public Hearings and Possible Actions

- 90 PH Conduct a public hearing to receive public comment on the City of Austin Fiscal Year 2008-2009 Proposed Budget
- 91 PH Conduct a public hearing and consider an ordinance amending Chapter 25-2 of the City Code relating to the applicability of development incentives for affordable housing. Recommended by Planning Commission
- 92 PH Approve second/third readings of an ordinance amending Chapter 25-2 of the City Code relating to University Neighborhood Overlay (UNO) District redevelopment requirements. Recommended by Planning Commission
- 93 PH Conduct a public hearing and consider an ordinance adopting new floodplain maps and amending City Code Section 25-12-3 (Local Amendments to the Building Code), and Section 25-12-243 (Local Amendments to the Residential Code) to update the floodplain maps. Recommended by the Building and Fire Code Board

Adjourn

 *The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*

 *For assistance please call 974-2210 OR 974-2445 TDD*

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de interprete en español comunicándose con la oficina del Secretario/a Municipal a no mas tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesion del Consejo.

CITY COUNCIL AGENDA

Council Meetings

January 10, 2008

January 17, 2008

January 31, 2008

February 14, 2008

February 28, 2008

March 6, 2008

March 20, 2008

March 27, 2008

April 10, 2008

April 24, 2008

May 8, 2008

May 15, 2008

May 22, 2008

June 5, 2008

June 19, 2008

July 24, 2008

August 7, 2008

August 21, 2008

August 28, 2008

September 8, 9, 10

(Budget Readings)

September 25, 2008

October 2, 2008

October 9, 2008

November 6, 2008

November 20, 2008

December 11, 2008

December 18, 2008

Canceled Meetings

January 3, 2008

January 24, 2008

February 7, 2008

February 21, 2008

March 13, 2008

April 3, 2008

April 17, 2008

May 1, 2008

May 29, 2008

June 12, 2008

June 26, 2008

July 3, 2008

July 10, 2008

July 17, 2008

August 14, 2008

September 4, 2008

September 18, 2008

October 16, 2008

October 30, 2008

November 13, 2008

November 27, 2008

December 25, 2008